Staff Council Meeting Minutes
March 8, 2011
224 IG Greer
1:30 pm – 3:00 pm  APPROVED

**PRESENT:** Katherine Alford, Carol Anderson, Sheila Burleson, Diana Barbee, Chris Bledsoe, Carol Carpenter-Stoudt, Erin Carpenter, Kathy Deas, Monique Eckerd, Gloria Eggers, Micah Fairchild, David Freeman, Tony Grant, Alice Gryder, Tami Johnson, Kim Jones, Sheryl Kane, Kathy Mann, Denise Marsh, Jackie McInturff, Seth Norris, Amy Sanders, Katherine Sbarbaro, Cathy Scott, Jamie Seay, Kevin Snook, Jamie Tedder, Marlena VanVliet, Cathy Ziegler


1. Call to order – Cathy Ziegler at 1:34 pm

2. Meeting Minutes from Feb 8, 2011 meeting were approved as written.

3. Treasurer’s Report – Kathy Mann


5. SEANC presentation - Heather Welborn

6. OLD BUSINESS:
   Scholarship Committee: Kathy Mann
   Applications due April 15 – Endowed scholarship
   Staff and dependants are eligible
   Yearly scholarship for dependants only
   Limit of $1000 per award

   Have A Heart: Chris Bledsoe

   Fundraising Committee: Janice Smith
   Dining passes still for sale but no more will be ordered.
   Monique Eckerd has information regarding the Staff Council 5K.
   Registration forms are online. Saturday April 9th – 8:00 am. $15 registration fee. T-shirts to all.

7. NEW BUSINESS:

   Membership Committee (2011-2012 Officer Nominations): Seth Norris
   Email nominations to Seth this week.
   Voting on April 12th – Tami Johnson will be collecting votes.

   Chancellor’s Advisory Committee: Amy Sanders
   6 questions for the Chancellor involving the new provost, budget reduction and outsourcing details, open forum or virtual suggestion box for staff to offer savings options, master plan and building stipulations, additional communication about enforcement of the non-smoking policy, and options for early retirement.
Diversity Celebration: Kim Jones
Scheduled for April 6. All staff and their families are encouraged to attend.
Go online to see more about selecting a 3-hr shift. T-shirts are available for staff that work at the Diversity Celebration. The admission is free.
3 pm – 9 pm in the Student Union. Kim Mitchell is heading up the volunteers. You can work less than 3 hours but they need as many volunteers as possible.

8. HR UPDATE – Micah Fairchild
Signing up for benefits that usually happens in March will not happen.
Work plans are due now. Annual performance reviews are due by May 30.
Staff Appreciation Breakfast is still scheduled for mid April.

9. COUNCIL CONCERNS:
Jamie Tedder – Relay for Life – April 16. 2 pm – 8 pm. Volunteers are needed to help with setting up the luminaire bags. The Administration has stated staff may use community service leave for assisting the Relay for Life.

Amy Sanders – March for Babies – April 17. 2:30 pm is when the walk will begin.

10. KUDOS:
Tami Johnson and Alyce Gryder - helped Chris Bledsoe pick up the Have a Heart donations across campus.

11. ADJOURNMENT:
Motion was made to adjourn by Alyce Gryder and seconded by Jackie McInturff.
Meeting was adjourned at 3:00 pm.

Respectfully submitted,

Carol Carpenter-Stoudt
Staff Council Secretary

IMPORTANT DATES:
4/12/2011 Staff Appreciation Lunch (Holmes Convocation Center)
4/15/2011 Staff Council Scholarship submission deadline
4/22/2011 Friday, ASU closed
5/11/2011 Wednesday, all day “Campus Flood” Emergency Exercise
5/30/2011 Monday, ASU closed

UPCOMING STAFF COUNCIL MEETINGS (Tuesdays, 1:30 PM)
May 10, 2011 Student Union’s Linvill Falls Room, #226
June 14, Student Union’s Linvill Falls Room, #226